
Rules of
Department of Revenue
Division 40—State Lottery
Chapter 10—General Considerations

Title	Page
12 CSR 40-10.010 Definitions	3
12 CSR 40-10.020 Sovereign Immunity	3
12 CSR 40-10.030 Use of Certain Terms Prohibited.....	3
12 CSR 40-10.040 Commission to Meet Quarterly	3
12 CSR 40-10.050 Personal Pecuniary Interest.....	3
12 CSR 40-10.060 Moneys Received	3

**Title 12—DEPARTMENT OF
REVENUE**

**Division 40—State Lottery
Chapter 10—General Considerations**

12 CSR 40-10.010 Definitions

PURPOSE: This rule defines the terms used throughout all Lottery Commission rules.

(1) Person—As used in these rules, person shall mean any individual, corporation, partnership, trusts or unincorporated association.

(2) Vendor—As used in these rules, vendor shall mean any person who contracts with the commission to supply goods or services which will be used directly in the operation of lottery games. Vendor does not include parent corporations of, holding companies of or subsidiary corporations of a corporation contracting with the commission.

(3) Licensee—As used in these rules, licensee shall mean any person licensed to sell lottery tickets at one (1) or more locations.

AUTHORITY: section 313.220, RSMo 1986. Original rule filed Oct. 7, 1985, effective Oct. 17, 1985.*

**Original authority: 313.220, RSMo 1985, amended 1988, 1993, 1995.*

12 CSR 40-10.020 Sovereign Immunity

PURPOSE: This rule provides that sovereign immunity applies to the lottery operations except as it is waived by the legislature.

The Missouri State Lottery Commission, its staff and employees and the state of Missouri shall not be liable to any licensee or vendor for any damage arising in connection with the operation or conduct of the lottery except as may be provided by statute.

AUTHORITY: section 313.220, RSMo 1986. Original rule filed Oct. 7, 1985, effective Oct. 17, 1985.*

**Original authority: 313.220, RSMo 1985, amended 1988, 1993, 1995.*

12 CSR 40-10.030 Use of Certain Terms Prohibited

PURPOSE: This rule restricts the use of “Missouri Lottery,” “State Lottery” or “Missouri State Lottery” without authorization of the director.

(1) No person shall use the terms “State Lottery,” “Missouri Lottery” or “Missouri State Lottery” without the approval of the commission.

(2) The director is delegated to approve requests for use of the terms set forth in section (1).

(3) The director shall inform the commission of approvals under this rule at its next regular meeting.

AUTHORITY: section 313.220, RSMo 1986. Original rule filed Nov. 12, 1985, effective Nov. 22, 1985.*

**Original authority: 313.220, RSMo 1985, amended 1988, 1993, 1995.*

12 CSR 40-10.040 Commission to Meet Quarterly

PURPOSE: The purpose of this rule is to designate quarterly meetings of the commission.

The lottery commission shall meet at least quarterly.

AUTHORITY: section 313.220, RSMo 1986. Original rule filed Jan. 10, 1986, effective Jan. 20, 1986.*

**Original authority: 313.220, RSMo 1985, amended 1988, 1993, 1995.*

12 CSR 40-10.050 Personal Pecuniary Interest

PURPOSE: The purpose of this rule is to define personal pecuniary interest as that term is used in section 313.275.

(1) The Missouri State Lottery Commission interprets the term personal pecuniary interest as that term is used in section 313.275 to mean—

(A) Pecuniary interest means—
1. An ownership interest in the corporation, association or firm referred to in section 313.275; and

2. The ownership interest must exceed five percent (5%) of the total ownership; and

(B) A personal interest shall mean the exercise of any business or management decision, including the signing of a proxy voting requests by the individual involved. The term shall not include blind trusts or other arrangements in which trustees or other individuals execute management decisions without con-

sultation with the individual and the individual owns only a beneficial interest.

AUTHORITY: section 313.220, RSMo 1986. Original rule filed May 5, 1986, effective May 15, 1986.*

**Original authority: 313.220, RSMo 1985, amended 1988, 1993, 1995.*

12 CSR 40-10.060 Moneys Received

PURPOSE: The purpose of this rule is to define moneys received from the sale of lottery tickets as that term is used in section 313.321.

(1) The Missouri State Lottery Commission interprets the term moneys received from the sale of Missouri State Lottery tickets, as that term is used in section 313.321, to mean moneys received by the retailer for the sale of Missouri Lottery products to the public.

AUTHORITY: section 313.220, RSMo 1986. Original rule filed Oct. 20, 1986, effective Oct. 30, 1986.*

**Original authority: 313.220, RSMo 1985, amended 1988, 1993, 1995.*